

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
June 10, 2024

I. Call to order

The meeting was called to order by President John Bohonek at 5:30 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Jamie Kulkee, Steve Weinheimer, Tim Simmons, Kevin Muche, and Scott Firari. Not present: Brian Thimm

III. Verification of public notice: Heather Cramer, superintendent of schools, verified that the meeting was noticed to the public appropriately as required by S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Consent Agenda

A. Approval of resignation of Special Education Assistant

A motion was made by Jamie Kulkee and seconded by Scott Firari to approve the consent agenda as presented.

Passed: 6-0 Roll Call Vote

V. Approval of Regular Agenda

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the Regular Agenda.

Passed: 6-0 Roll Call Vote

V. New Business

A. Policy and Personnel

1. Resolution #2277: Approval of MS Science Teacher

A motion was made by Kevin Muche and seconded by Tim Simmons to approve the following resolution:

Approval of MS Science Teacher
School Board Resolution
#2277

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring Callie Ahlm as the MS Science Teacher beginning in the 2024-2025 school year. Her annual salary is set at \$45,000.00.

Approved 6-0 Roll Call Vote

2. Resolution #2278: Approval of Speech and Language Pathologist

A motion was made by Scott Firari and seconded by Kevin Muche to approve the following resolution:

Approval of Speech and Language Pathologist
School Board Resolution
#2278

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring Aidan Stumpf as the speech and language pathologist beginning in the 2024-2025 school year. His annual salary is \$60,000.

Approved 6-0 Roll Call Vote

3. Resolution #2279: Approval of FFA State Convention Trip

A motion was made by Jamie Kulkee and seconded by Kevin Muche to approve the following resolution:

Approval of FFA State Convention Trip
School Board Resolution
#2279

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the FFA Overnight Trip to the Wisconsin State FFA Convention from June 11, 2024-June 13, 2024

Approved 6-0 Roll Call Vote

4. Resolution #2280: Approval of 5-Year Self-Evaluation Non-Discrimination Report for DPI
A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the following resolution:

Approval of 5-Year Self-Evaluation Non-Discrimination Report for DPI
School Board Resolution
#2280

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 5-Year Self-Evaluation Non-Discrimination Report as presented.

Approved 6-0 Roll Call Vote

VI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by to adjourn at Scott Firari to adjourn at 7:19 pm.

Passed: Voice Vote

VII. Closed Session:

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Superintendent Evaluation

A motion was made by Tim Simmons and seconded by Scott Firari to enter closed session.

Passed Voice Vote

VIII. Return to Open Session

A motion was made by Kevin Muche and seconded by Jamie Kulkee to return to open session.

Passed Voice Vote

IX. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tim Simmons to adjourn at 9:01 pm.

Passed Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Jamie Kulkee - School Board Clerk

Approved: June 17, 2024